TENTATIVE AGENDA
MEETING OF THE CITY COUNCIL
CITY OF LADUE, MISSOURI
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
MONDAY, SEPTEMBER 20, 2021
4:00 P.M.

The meeting will be held in-person in the Council Chambers, without a remote option.

The Hon. Nancy Spewak, Mayor, to preside and call the meeting to order.

Adoption and Approval of the Agenda.

Approval of the Minutes: Minutes of the Regular and Closed Meetings of August 16, 2021

Minutes of the Special Meeting of September 8, 2021.

Documents:

<u>Minutes</u> – Regular Meeting August 16, 2021 <u>Minutes</u> – Special Meeting September 8, 2021

Presentation - Accreditation Certificate

a. Glenn Eidman, Missouri Police Chiefs Association

Presentation - Employee Service Awards

a. Shelly Benson

Public Forum: The Mayor will recognize any visitors who wish to address the Mayor and Council on City matters. (Speakers will be limited to 3 minutes)

Public Hearings:

PH1: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves an amendment to the Ladue Zoning Ordinance #1175 regarding mobile food vendors.

Zoning and Planning Commission recommends approval (ZPC 21-13) Bill No. 2277 and Bill No. 2280 will be considered under New Legislation

Documents:

Public Hearing Notice

Staff Report

Zoning & Planning Commission Recommendation

PH2: The City Council of the City of Ladue will hold a public hearing on a recommendation submitted by the Zoning and Planning Commission that the City Council approves amendments to the approved site plan for the Schneithorst Village Renovation at 1600 South Lindbergh in the G2 Zoning District.

Zoning and Planning Commission recommends approval (ZPC 21-14)

Resolution 2021-45 will be considered under New Legislation

Documents:

Public Hearing Notice

Development Application & Revised Site Plan

Staff Report

Previously Approved Resolution 2020-04 and Site Plan Zoning & Planning Commission Recommendation

New Business:

Proposed Legislation:

Bill No. 2276 — An ordinance to amend Chapter 2 Administration, Article III and IV of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri regarding duties of the City Clerk, Deputy City Clerk and Finance Director.

Documents:

Staff Memo Bill No. 2276

Bill No. 2277 – An ordinance to amend Chapter 50 Licenses and Business Regulations, of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri regarding mobile food vendors.

Documents:

Bill No. 2277

Bill No. 2278 – An ordinance to amend Chapter 14 Alcoholic Beverages, Section 14-8 Hours of operation, Sunday hours, of the Code of Ordinances of the City of Ladue, St. Louis, County Missouri.

Documents:

Staff Memo Bill No. 2278

Bill No. 2279 – An ordinance to amend Chapter 2 Administration, Article XIII of the Code of Ordinances of the City of Ladue, St. Louis County, Missouri regarding competitive bidding

Documents:

Staff Memo Bill No. 2279

Bill No. 2280 – An ordinance to amend Ordinance 1175 – the Zoning Ordinances of the City of Ladue, St. Louis County, Missouri regarding the operation of mobile food vendors

Documents:

Bill No. 2280

Bill No. 2281 – An ordinance of the City of Ladue, St. Louis County, Missouri instituting an interim stay of acceptance of applications for subdivision gates within the City of Ladue

Documents:

Staff Memo

Zoning & Planning Commission Recommendation

Bill No. 2281

Resolution No. 2021-42 – A resolution amending the Video Conference Meeting Policy of the City of Ladue, Missouri.

Documents:

Staff Memo

Resolution No. 2021-42

Resolution No. 2021-43 – A resolution amending the City of Ladue Personnel Administration Manual "Subject – Organization for Personnel Management" by relacing the existing organizational chart with an updated organizational chart

Documents:

Staff Memo

Resolution No. 2021-43

Resolution No. 2021-44 – A resolution authorizing the Mayor to authorize on behalf of the City of Ladue, Missouri a work order with Horner & Shifrin for engineering consultant services under the on-call professional services contract for the Ladue walkability and bikeway planning project

Documents:

Staff Memo

Resolution No. 2021-44

Resolution No. 2021-45 – A resolution revising the site development plan for the commercial development at 1600 South Lindbergh Boulevard

Documents:

Resolution No. 2021-45

Financial Matters:

- **F-1** Report of the Finance Director regarding significant items in the financial reports.
- **F-2** The Mayor and Council to review and approve the Vouchers for Payment for the month of August 2021.
- **F-3** The Mayor and Council to review the Collector's Report for August 2021.
- **F-4** The Mayor and Council to review the Treasurer's Report for August 2021.
- F-5 The Mayor and Council to review the Cash Flow Summary Report for August 2021.
- F-6 The Mayor and Council to review the Land Lots and Delinquent Tax List.

Documents:

Significant Items Report
Vouchers for Payment Report

Collector's Report Treasurer's Report

Cash Flow Summary Report

Balance Sheet

Land Lots and Delinquent Tax Report

Department Reports:

D-1 Fire Department: Mayor and Council to review the Fire Department Activity Report for the month of August 2021.

Documents:

Fire Department Monthly Report

D-2 Police Department: Mayor and Council to review the Police Activity Report for the period of January 1 – August 31, 2021.

Documents:

Police Department Monthly Report

D-3 Public Works & Building Department: Mayor and Council to review the report of the Director of the Public Works Department.

a.	Recommendation from the Beautification, Open Space and Tree Advisory Committee (BOSTA)
	to rename the City property located at 9810 S. 40 Drive currently known as Edie's Mulch Site to
	Deer Creek Preserve

b. Building Office report for the period through August 2021.

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Public Works Report
City Planner Report
Permit Report

Permit Fees by Month 2020 Report Permit Fees by Month 2021 Report

Permit Extensions Report

D-4 Municipal Court: Mayor and Council to review the report of the Municipal Court for August 2021.

Documents:

Municipal Court Report

- **D-5** Administration/City Clerk: Mayor and Council to review the report of the Administration Department.
 - a. Report from the City Attorney.

Documents:

Administration Department Report

Adjournment: Next meeting dates: Monday, September 27th, and Monday, October 18, 2021

Note: Pursuant to Section 610.022 RSMO., the City Council could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO. and/or personnel matters under section 610.021 (13) RSMO. and/or real estate matters under section 610.021 (2).

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification, please contact Stacey Mann, City Clerk, (314) 993-3439, smann@cityofladue-mo.gov as soon as possible but no later than 48 hours before the scheduled event.

Posted Date:	Time:	By: